



AGENDA

IUG Meeting of Associates

Thursday September 12th, 2019 – 14:00 - 16:00hrs.

Location: MELIÀ Palma Marina hotel, Palma

1. Welcome/opening.
2. Announcements from the Board.
3. Minutes of the IUG meeting in Brisbane on October 18th, 2018.
 - Approval minutes of the IUG meeting of Associates (see attachment)
4. Financial statements.
 - Approval of Financial Report 2018 (see attachment)
 - Approval Budget 2020 & Membership Fee (see attachment)
 - Reports financial auditors (see attachments)
5. New financial auditor.
 - As agreed, the financial auditor rotates every two years. Therefore Capt. A. Fleming is not eligible for re-election. Candidates are asked for the vacancy of financial auditor.
6. Election Board member / Composition of IUG Board.
 - Capt. Kurt Duncan is not available for re-election. Candidates are asked for the vacancy.
7. Review ISPO Part C, Chapter 2, art. 2.4.4.
 - Amendment art 2.4.4. (see attachment)
8. Review ISPO Part B, Chapter 11, Risk Management.
9. Strategic Plan.
 - Feasibility of an ISPO certification for ISPO Part C (page 6, A.2.2.)
10. Composition of IUG Working Group.
 - Capt Lennox Bailey has resigned. Candidates are asked for the vacancy.
11. Proposal Woodside to amend ISPO part B, section 7.6 Embarkation and disembarkation.
12. Promotional activities.
13. Location of 2020 (?) and 2021 (Port of Cork) IUG meeting.
 - Who will organise the ISPO conference in 2020?
14. Any other business
15. Closing